



Commission Planning Session & Business Meeting

Friday, October 20, 2006

Planning Session - 9 AM to 1:30 PM ♦ Business Meeting – 1:30 to 4 PM

Office of California Postsecondary Education Commission
770 L Street, Suite 1160, Sacramento, CA

Holly Mitchell, Chair

Planning Session

- 9 AM** **I.** Welcome and Roll Call
- II.** Planning Session – 2007/08 Priorities **ACTION**
- III.** Working Lunch
- 1:30 PM** **IV.** Adjournment by Chairperson Holly Mitchell

Business Meeting

- 1:30 PM** **I.** Welcome/Roll Call/Establish Quorum
- II.** Approve Minutes of May 31, 2006 Commission Meeting **ACTION**
- III.** Approve Consent Agenda **ACTION**
 ♦ Priority Legislation 2006
- IV.** Standing Reports **ACTION**
 ♦ Chairperson
 ♦ Executive Director
 ♦ Legislative Coordinator
 ♦ Attorney General Liaison
 ♦ Commissioner Special Items
- V.** Old Business **ACTION**
 ♦ Status of Women in California Report

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*

VI. New Business

ACTION

- ◆ Nominating Committee
- ◆ Sexual Assault Advisory Committee
- ◆ 2007 Commission Meeting Calendar
- ◆ Adoption of 2007/08 Priorities

VII. Public Comment

4 PM

VIII. Adjournment by Chairperson Holly Mitchell

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